

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
July 18, 2016 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentation
 - A. FY 2015-2016 Audit Presentation – McClure Inserra & Co.
- V. Discussion and Potential Action on Approval of Minutes:
 - A. June 27, 2016 Regular Board Meeting Minutes
 - B. July 13, 2015 Needy Family Fund Board Annual Meeting Minutes
 - C. July 13, 2015 Palatine Township Report Inc. Annual Meeting Minutes
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. July 2016 Clerk's Report
 - ii. July 2016 Assessor's Report
 - B. Acceptance of Prior Approved Committee Minutes: None
- VII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies:
 - i. Tax Objection – Palatine Township Road & Bridge District
- VIII. Approval of Payroll & Bills
- IX. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies – New Policies Submitted to Board for 1st Reading: None
 - B. Audit Acceptance for Fiscal Year 2015-2016 Township of Palatine
 - C. October & November Committee of the Whole Meeting Date Revisions
 - D. Other (Any items presented at the meeting will be considered for discussion only.)
- X. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
 - A. Action on Matters from Executive Session (if any)
- XI. Adjourn